

MINUTES OF SPECIAL MEETING
NORTH CASS WATER RESOURCE DISTRICT
SECTION 35, CARPENTER TOWNSHIP, STEELE COUNTY, NORTH DAKOTA
JUNE 21, 2016

The Maple-Steele Joint Water Resource District held a dedication ceremony at the Upper Maple River Dam in Section 35 of Carpenter Township, Steele County, North Dakota, on Tuesday, June 21, 2016, at 2:00 p.m.

Present were Wes Ecker, Chairman; Robert Thompson, Manager; Dan Jacobson, Southeast Cass Water Resource District Manager; Rodger Olson, Jurgen Suhr and Gerald Melvin, Maple River Water Resource District; Richard Sundberg and Jacob Gust, Rush River Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Michelle Anderson and Kathy Grueneich, Administrative Assistants; Nina Stone, Accountant; Sean Fredricks, Attorney for the Board; Mike Opat, Engineer for the Board; Brady Woodard and several representatives from Moore Engineering, Inc.; Josh Ihry and Greg Thykeson, Steele County Water Resource District; North Dakota Lt. Governor Drew Wrigley, Mary Scherling and Ken Pawluk, Cass County Commissioners; representatives of H & S Contracting, Inc. and Industrial Builders, Inc.; various public officials/representatives and property owners. Manager Ken Lougheed was absent.

The North Cass Water Resource District did not discuss any business, take any action or make any motions at the meeting.

Adjournment

There being no business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Wes Ecker
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer